

**KENTUCKY BOARD OF EDUCATION
DECEMBER 7-8, 2005**

**STATE BOARD ROOM
FIRST FLOOR, CAPITAL PLAZA TOWER
FRANKFORT, KENTUCKY**

Page #

Wednesday, December 7, 2005

BUSINESS SESSION - FULL BOARD

STATE BOARD ROOM

8:15 a.m. – 12:00 noon (EST)

I.	Call to Order	
II.	Roll Call	
III.	Approval of minutes from the October 5-6, 2005, regular meeting	7
IV.	Report of the Secretary of the Education Cabinet	
V.	Report of the President of the Council on Postsecondary Education	
VI.	Report of the Executive Director of the Education Professional Standards Board	
VII.	Report from the Pre-K to 16 Council	
VIII.	Report of the Commissioner of Education	
IX.	"Good News" from schools/districts	
X.	Board member concerns	
XI.	Information Items	
	A. KDE Employment Report (<i>Goal 1: High Student Performance</i>)	51
XII.	Full Board Items	
	A. Annual report from KET on joint KET/KDE work (Verbal Presentation)—Malcolm Wall, Executive Director of KET; 15-minute presentation/10-minute discussion (<i>Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child</i>)	
	B. Refocusing Secondary Education: (<i>Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child</i>)	
	• 704 KAR 3:305, Minimum Requirements for High School Graduation (Final) – Linda France, Starr Lewis, Linda Pittenger, Nancy LaCount and Michael Miller; 15-minute presentation/30-minute discussion	USC
	• 704 KAR 3:340, Commonwealth Diploma Program (Final) – Linda France, Starr Lewis, Linda Pittenger, Nancy LaCount and Michael Miller; 10-minute presentation/20-minute discussion	55
	• 702 KAR 7:125, Pupil attendance – Linda France, Starr Lewis, Linda Pittenger, Kim Townley and Kyna Koch; 10-minute presentation/10-minute discussion	71

**LUNCH
FIRST FLOOR CONFERENCE ROOM
12:00 noon – 1:00 p.m. (EST)**

(KBE members, Invited Guests and Commissioner’s Planning Committee members only)

**BUSINESS SESSION - FULL BOARD (CONT'D)
STATE BOARD ROOM
1:00 p.m. – 3:00 p.m. (EST)**

XII. Full Board Items (Cont'd)

- A. Interventions for schools and districts at risk— Gene Wilhoit, Linda France, Johnnie Grissom and Steve Schenck; 45-minute presentation/discussion (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration, and Goal 3: Strong and Supportive Environment for Each School and Every Child*) 93
- B. Revised district audit process--Linda France and Steve Schenck; 45-minute presentation/discussion (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration, and Goal 3: Strong and Supportive Environment for Each School and Every Child*).....101

**COMMITTEE MEETING
STATE BOARD ROOM
3:15 p.m. – 5:30 p.m. (EST)**

XIII. Management Committee

A. Action/Consent Items

- 1. 2005-2006 Local District Tax Rates Levied (*Goal 3: Strong and Supportive Environment for Each School and Every Child*).....131
- 2. District Facility Plans: Clinton and Montgomery Counties and Jenkins Independent (*Goal 3: Strong and Supportive Environment for Each School and Every Child*)133
- 3. District facility plan amendments: Campbell, Gallatin and Green Counties (Campbell County Hearing Report under separate cover) (*Goal 3: Strong and Supportive Environment for Each School and Every Child*)145
- 4. Site approval for the proposed North Elementary School in Campbell County (*Goal 3: Strong and Supportive Environment for Each School and Every Child*)157
- 5. Schools Facilities Construction – Facility Unmet Needs Report (*Goal 3: Strong and Supportive Environment for Each School and Every Child*).....159
- 6. 2005-06 Local District Working Budgets (List of districts under separate cover) (*Goal 3: Strong and Supportive Environment for Each School and Every Child*)165
- 7. John T. Arnett Elementary (Magoffin County) request for SBDM exemption (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*)167

XIII. Management Committee (Cont'd)

B. Review Items

1. Differentiated Compensation Pilot Final Report (Executive Summary under separate cover) (*Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*)171
2. 702 KAR 7:065, Designation of Agent to Manage High School Interscholastic Athletics (*Goal 3: Strong and Supportive Environment for Each School and Every Child*)175
3. Annual Reporting Requirements of 702 KAR 7:065 from the Kentucky High School Athletic Association (Attachment B and C under separate cover) (*Goal 3: Strong and Supportive Environment for Each School and Every Child*)189
4. KHSAA Title IX update and report on the current status of prime time playing opportunities for girls' basketball and brief update on Phase 2 of the 2005-2006 KHSAA Audit Visit Schedule (*Goal 3: Strong and Supportive Environment for Each School and Every Child*)203

RECESS

GROUP HOLIDAY DINNER

BERRY HILL MANSION

6:30 P.M. (EST) SOCIAL TIME/APPETIZERS

7:00 P.M. (EST) DINNER

(KBE members, Invited Guests and Commissioner's Planning Committee members only; No business to be conducted)

Thursday, December 8, 2005

COMMITTEE MEETING

STATE BOARD ROOM

9:00 a.m. – 9:45 a.m. (EST)

XIV. Curriculum, Instruction and Assessment Committee

A. Action/Discussion Items

1. 704 KAR 3:480, Reading diagnostic and intervention grants (Final) (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*)205

B. Review Items

1. Recommended actions needed to improve conditions in and performance of A5 and A6 programs (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*).....215

BUSINESS SESSION - FULL BOARD

STATE BOARD ROOM

9:45 a.m. – 12:00 noon (EST)

XV. Full Board Items

- A. Kentucky's Writing Program: systematic approach to instructional ethics -- Linda France, Starr Lewis, Nancy LaCount, Cherry Boyles and Michael Miller; 15-minute presentation/25-minute discussion (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*).....233
- B. Hearing Officer's Report -- Kevin Noland; 10-minute presentation/10-minute discussion

XVI. Approval of Action/Consent Agenda Items (approved as a block of items)

- A. 2005-2006 Local District Tax Rates Levied
- B. District Facility Plans: Clinton and Montgomery Counties and Jenkins Independent
- C. District facility plan amendments: Campbell, Gallatin and Green Counties
- D. Site approval for the proposed North Elementary School in Campbell County
- E. Schools Facilities Construction – Facility Unmet Needs Report
- F. 2005-06 Local District Working Budgets
- G. John T. Arnett Elementary (Magoffin County) request for SBDM Exemption

XVII. Management Committee Report on Action/Discussion Items

XVIII. Curriculum, Instruction and Assessment Committee Report on Action/Discussion Items

XIX. Internal Board Business

XX. Litigation Report

XXI. Adjournment

LUNCH

12:00 noon (EST)

(KBE members, Invited Guests and Commissioner's Planning Committee members only; Box lunches available)

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